

CONSOLIDATED CITY OF INDIANAPOLIS  
COUNTY OF MARION  
STATE OF INDIANA  
EXECUTIVE ORDER NO. 1, 1991

WHEREAS, Indianapolis Code, Sec. 2-240 defines the powers and duties of the Information Services Agency Board; and

WHEREAS, the Information Services Agency Board has the duty to develop, maintain and communicate information services policy for all subject agencies as defined in Indianapolis Code, Sec. 2-238(e); and

WHEREAS, the Information Services Agency Board has the duty to promulgate rules and regulations for the efficient administration of its policies, for all subject agencies as defined in Indianapolis Code, Sec. 2-238(e); and

WHEREAS, the Information Services Agency Board has the duty to develop and oversee adherence to standards for the privacy of personally identifiable confidential information and security of systems and records for all subject agencies as defined in Indianapolis Code, Sec. 2-238(e); and

WHEREAS, on April 12, 1990, at its regular public meeting, the Information Services Agency Board passed Information Services Agency Board Resolution #90-07 to approve and adopt Computer and Data Security Policy.

NOW THEREFORE, by authority vested in me as Mayor of the City of Indianapolis and successor at law to the Board of Commissioners of Marion County, it is hereby ordered that the Computer and Data Security Policy be implemented and adhered to by all subject agencies as defined in Indianapolis Code, Sec. 2-238(e).

Dated the 12 day of March, 1991.

City of Indianapolis

By: William H. Hudnut, III  
William H. Hudnut, III, Mayor

Approved as to form  
and legality:

By: Kristie L. Hill  
Kristie L. Hill  
Corporation Counsel

EXHIBIT J

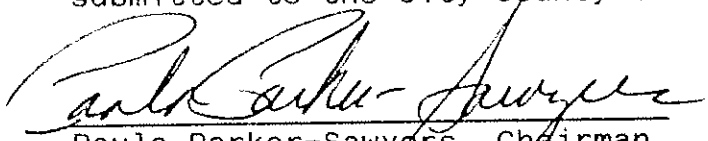
INFORMATION SERVICES AGENCY  
BOARD RESOLUTION #90-07

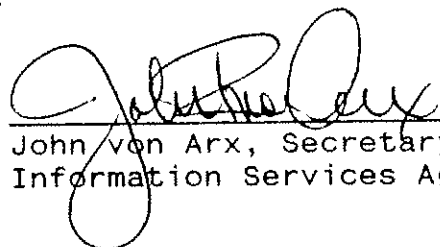
Board Resolution to Approve Computer and  
Data Security Policy

WHEREAS, the Information Services Agency recognizes the importance of maintaining a secure data processing environment; and

WHEREAS, the Information Services Agency recognizes the need for a general "Computer and Data Security Policy" statement to provide guidelines under which specific procedures will be developed.

NOW THEREFORE BE IT RESOLVED, that the Information Services Agency Board concurs with the "Computer and Data Security Policy" statement proposed and hereby adopts it as a guideline for use by City Departments and County Agencies and directs that it be submitted to the City-County Council.

  
Paula Parker-Sawyers, Chairman  
Information Services Agency Board

  
John von Arx, Secretary  
Information Services Agency Board

April 12, 1990